

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION
REGULAR MEETING
District Office
400 Highland Ave. Creve Coeur, Illinois
October 27, 2015

A. CALL TO ORDER 6:00 p.m. (L. Bailey)

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. RECITATION OF MISSION AND VISION STATEMENT

E. AUDIENCE COMMENTS REGARDING ACTION ITEMS

F. ACTION ITEMS

- F.1.** Motion regarding First Reading of Updated and Reviewed Board Policies 2:20; Powers and Duties of the School Board; Indemnification, 2:40; Board Member Qualifications, 2:50; Board Member Term of Office, 2:60; Board Member Removal from Office, 2:80; Board Member Oath and Conduct, 2:200; Types of School Board Meetings, 2:230; Public Participation at School Board Meetings and Petitions to the Board, 2:240; Board Policy Development, 4:40; Incurring Debt, 4:55; Use of Credit and Procurement Cards, 4:60; Purchases and Contracts, 4:90; Activity Funds, 5:30; Hiring Process and Criteria, 5:310; Compensatory Time-Off, 5:330; Sick Days, Vacation, Holidays, and Leaves, and 8:100; Relations with Other Organizations and Agencies.
- F.2.** Motion regarding Approval of Administrative Procedures 2:260-AP2; Nondiscrimination Coordinator and Complaint Manager, 4:45-AP; Insufficient Fund Checks, 4:55-AP; Controls for the Use of District Credit and Procurement Cards, 4:60-AP1; Purchases, 4:70-AP; Resource Conservation, 4:110-AP1; School Bus Post-Accident Checklist, 5:10-AP; Workplace Accommodations for Nursing Mothers, 5:120-AP2; Employee Conduct Standards, 6:120-AP2; Access to Classrooms and Personnel, and 8:25-AP; Advertising and Distributing Materials in Schools Provided by Non-School Related Entities.
- F.3.** Motion regarding Approval of Administrative Exhibits 2:220-E1; Board Treatment of Closed Meeting Verbatim Records and Minutes, 2:250-E1; Written Request for District Public Records, 4:170-AP2-E4; Letter to Parents/Guardians about Preventing and Reducing Incidences of Sexting, 5:310-E; Agreement to Receive Compensatory Time-Off, 6:120-AP1-E2; Special Education Required Notice and Consent Forms, 6:120-AP2-E1; Request to Access Classrooms or Personnel for Special Education Evaluation and/or Observation Purposes, 6:120-AP1-E2; Special Education Required Notice and Consent Forms, and 6:300-E1; Application for a Diploma for Veterans of WWII, the Korean Conflict, or the Vietnam Conflict.
- F.4.** Motion regarding Meeting Minutes for Regular Meetings Dated September 22, 2015, and October 13, 2015.
- F.5.** Motion regarding Payments List
- F.6.** Motion regarding September Treasurers' Report
- F.7.** Motion regarding August and September LaSalle School Activity Fund Reports
- F.8.** Motion regarding September Parkview School Activity Fund Reports
- F.9.** Motion to Approve Resolution for Notice of Amended Budget Hearing

G. INFORMATION ITEMS

G.1. Written Communications

G.2. Reminders of Upcoming Events

a.) November 24th Board Meeting Cancelled

b.) Only One Meeting in December (December 15th)

G.3. Presentations and Suggestions by Board Members

G.4. Report(s) from Administration

a.) LaSalle

b.) Parkview

c.) Superintendent

FOIA

Curriculum Update

Chromebook Update

After-School Tutoring Update

School Security

H. COMMITTEE REPORTS

H.1. Building & Grounds (*Keogel / V. Ragon*)

H.2. Policy (*Giddens / Tyler*)

H.3. Technology (*Greiner / K. Ragon*)

H.4. Parent Teacher Advisory (*V. Ragon*)

J. RECOGNITION OF VISITORS WISHING TO ADDRESS THE BOARD

K. EXECUTIVE SESSION

K.1. Motion to Enter into Executive Session for Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) of the Public Body; and Collective Bargaining Matters between the Public Body and the Exclusive Representatives of its Certified Employees. (5 ILCS 120/2(c)(1), (2)).

L. RESUME REGULAR SESSION

M. POSSIBLE MOTIONS REGARDING EXECUTIVE SESSION MATTERS

M.1. Motion to place individual(s) on Substitute Kitchen Staff

M.2. Motion to place individual(s) on Substitute Playground Staff List

N. ADJOURNMENT